

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF COLLIN §

COLLIN COUNTY MUNICIPAL UTILITY DISTRICT NO. 6 §

The Temporary Board of Directors (the "Board") of Collin County Municipal Utility District of Collin County (the "District") met in regular session, open to the public, on Wednesday, April 9, 2025, at 11:00 a.m., at 13455 Noel Road, Two Galleria Office Tower, Dallas, Texas 75240, an official meeting place located outside the boundaries of the District, for which notice was given as required by Chapter 551, Government Code, and Chapter 49, Texas Water Code.

The roll was called of the members of the Board to-wit:

Will Droese	President
Ryan Duffie	Vice President
Haley Birmingham	Secretary
Genna Skolnik	Assistant Secretary
Alec Johns	Assistant Secretary

All members of the Board were present, with the exception of Director Skolnik, thus constituting a quorum. Also present were Ms. Alexandra Dollahite of Kimley-Horn & Associates; Inc., the District's Engineers; Ms. Stefani Chastain and Ms. April Little of Dye & Toverly LLC, the District's Bookkeepers; Mr. Jimmy Caracheo of Green Brick Partners, Inc., developers of the land in the District; and Ms. Darsey Norton, Attorney, and Ms. Melisa Montague, Paralegal, of Winstead PC, the District's Attorneys.

1. Call to Order. The meeting was called to order at 11:06 a.m.
2. Public Communication and Comment. The Board opened the meeting to public comment. Hearing none, Director Droese at the Board close the public communication and comment session of the meeting. Director Birmingham seconded said motion, which carried unanimously.
3. Minutes of March 12, 2025 Board of Directors Meeting. Following a discussion, Director Droese moved that the Board approve the minutes of the March 12, 2025 meeting. Director Birmingham seconded said motion, which carried unanimously.
4. Financial Advisor's Report. No report was given.
5. Engineer's Report. Ms. Dollahite presented to and reviewed with the Board the Engineer's Report, a copy of which is attached hereto as Exhibit "A."

- (a) Ms. Dollahite discussed the status of construction projects within the District. She reported that the construction for Nicholson Ranch, Phase 1, Utilities with KCK Utility Construction, Inc. ("KCK") was ongoing. She also stated that construction on Nicholson Ranch, Phase 4A grading and the Wastewater Treatment Plant has started.
- (b) Next, Ms. Dollahite then requested the approval of the construction contracts for the collector road bridge for Nicholson Ranch and the Wastewater Treatment Plant for Nicholson Ranch. She noted the contracts should be approved subject to the District's Attorneys review of the Certificate of Insurance and Bonds for the contracts.
- (c) Then Ms. Dollahite requested approval of pay applications and change orders for the following construction contracts:
 - (i) Pay Estimate No. 3 in the amount of \$1,599,159.11 for Utilities to serve Nicholson Ranch, Phase 1 with KCK;
 - (ii) Pay Estimate No. 1 in the amount of \$101,934.00 to Schofield Civil Construction; and
 - (iii) Change Order No. 1 for a lesser amount for the Amenity Center in the amount of \$104,544.00 to Chris Harp Construction, LLC.

Following a discussion, Director Droese moved that the Board accept the Engineer's Report and all items listed therein as recommended by the District's Engineer. Director Birmingham seconded said motion, which carried unanimously.

6. Developer's Report. Mr. Caracheo then reported that the equipment for the Wastewater Treatment Plant would be delivered soon. He stated that the Developer was continuing to work on obtaining approvals from the City of Farmersville and Collin County for the collector bridge.

7. Bookkeeper's Report. Ms. Chastain then presented to and reviewed with the Board copies of a Bookkeeper's Report, a copy of which is attached hereto as Exhibit "B." Following a discussion, Director Droese moved that the Board (i) approve the Bookkeeper's Report; and (ii) authorize payment of invoices. Director Birmingham seconded said motion, which carried unanimously.

8. Date for the Next Meeting. Upon motion duly made by Director Droese, and seconded by Director Birmingham, the Board scheduled the next meetings at 11:00 a.m. for Wednesday, May 14, 2025, or until further call.

There being no further business to conduct, Director Droese moved that the meeting be adjourned at 11:12 a.m. Director Birmingham seconded said motion, which carried unanimously. The Board adjourned until further call.

[SIGNATURE PAGE FOLLOWS]

APPROVED AND ADOPTED this 14th day of May, 2025.



Secretary, Board of Directors

(DISTRICT SEAL)



LIST OF EXHIBITS

Exhibit "A" – Engineering Report

Exhibit "B" – Bookkeeping Report